

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069442

FILED
Jan 06, 2012
Secretary of State

Entity Name: WEALTH & RETIREMENT PLANNING, L.L.C.

Current Principal Place of Business:

1238 SECRETARIAT PLACE
CHULUOTA, FL 32766

New Principal Place of Business:

C/O 720 N. MAITLAND AVE. SUITE 105
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 940866
MAITLAND, FL 32794 US

New Mailing Address:

P.O. BOX 622317
OVIEDO, FL 32762

FEI Number: 20-1662444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENJAMIN H. MOORE, CPA, PA
720 N. MAITLAND AVENUE
105
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALES, HENRY F SR.
Address: 720 N. MAITLAND AVE. SUITE 105
City-St-Zip: MAITLAND, FL 32766

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HENRY F. VALES

MGR

01/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date